



KURT P. HENKE
Fire Chief

Gay Jones
Board President

Matt Kelly
Board Vice President

Randy Orzalli
Board Secretary

D'Elman Clark
Board Member

Grant B. Goold
Board Member

Vacant
Board Member

Gary Monk
Board Member

Dave Pierson
Board Member

Jack Scheidegger
Board Member

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

AGENDA

BOARD OF DIRECTORS - REGULAR MEETING

Thursday, January 12, 2012 – 6:00 p.m.

**City of Rancho Cordova City Hall-Council Chambers
2729 Prospect Park Drive
Rancho Cordova, California**

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, January 14 at 1:00 PM and Monday, January 16 at 6:00 PM on Channel 14; Webcast at www.sacmetro cable.tv. A DVD copy is also available for checkout from any library branch.

The open session Meetings are also available for viewing on the District website at www.sacmetro fire.ca.gov

CIVILIAN AWARD—(Fire Chief Henke) LIFE SAVING COMMENDATION – ROGER WISE

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the number of public member presentations. Speakers' comments will be limited to three minutes (Policy No. 119.01).

In accordance with Public Communications Policy No. 119.01, members of the Public requesting their written comments be read into the meeting record must be present or have a representative present to read their comments during the time allotted.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratified to committee, other consent matters, and ratification of district claims. *Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.*

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| 1. | Board Meeting Action Summary—November 10, 2011 | 4 |
| 2. | Board Meeting Action Summary—December 8, 2011 | 15 |
| 3. | Resolution – Declaring Specific Fleet Vehicles as Surplus | 31 |
| 4. | Resolution – Creating Leased Property Fund 212-L | 35 |
| 5. | Resolution – Creating Simulator Grant Fund 212-S | 39 |

PROPOSED: Receive Presentation/ Approve Consent Agenda Item(s)



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REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 12, 2012

ACTION ITEM(S)

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Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

1. **Proposed Ordinance – Amending Medical Aid and Ambulance Transport User Fees for Sacramento Metropolitan Fire District—(Daniels)** **44**
**PROPOSED: Receive Presentation/
Conduct Public Hearing/
Motion to Adopt Ordinance**
2. **Division Redistricting—(Jones/Orzalli)** *****
PROPOSED: Receive Presentation/Recommendation/Direct Staff

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

PRESIDENT'S REPORT—(Jones) *****

FIRE CHIEF'S REPORT—(Henke) *****

GENERAL COUNSEL'S REPORT— *****

SACRAMENTO METROPOLITAN FIRE DISTRICT – *****
FIREFIGHTERS LOCAL 522 REPORT

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings will be held at the City of Rancho Cordova Council Chambers, 2729 Prospect Park Way, Rancho Cordova, until further notice unless otherwise specified.

1. **Executive Committee—(Jones)** *****
Next Meeting: TBD
2. **Communications Center JPA—(Arend)** *****
Next Meeting: January 31, 2012 – 9:00 AM
3. **California Fire & Rescue Training JPA—(Kelly)** *****
Next Meeting: February 8, 2012 – 10:00 AM
Location: California Emergency Management Agency, Media Room
3650 Schriever Avenue, Mather CA 95655
4. **Finance Committee—(Jones)** *****
Next Regular: January 12, 2012 – 5:00 PM
5. **Policy Committee—(Orzalli)** *****
Next Meeting: January 26, 2012 – 5:00 PM

BOARD MEMBER QUESTIONS AND COMMENTS



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REGULAR BOARD MEETING AGENDA

THURSDAY, JANUARY 12, 2012

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODE:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to California Government Code Section 54956.9 (a) – One (1) matter of
Workers' Compensation Settlement Authority

Donald Mette v Sacramento Metropolitan Fire District
Claim # SMDf - 537349 – Attorney Colin Connor

2. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to California Government Code Section 54957.6
Agency Designated Representatives: Board President Jones, Director Clark, Director Goold

Unrepresented Employee: Fire Chief's Contract

CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING(S):

Regular Board Meeting: January 26, 2012
Location: City of Rancho Cordova City Hall Council Chambers
2729 Prospect Park Drive
Rancho Cordova, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S): To Be Determined

Posted on January 6, 2012, by:

Charlotte Tilson, Clerk of the Board

* No Attachment

**  Separate Attachment